

K20000031904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

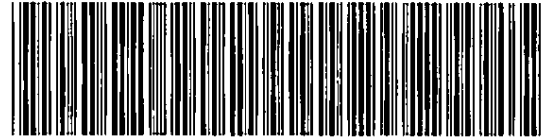
(Business Entity Name)

(Document Number)

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10/2/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PX6 OUTSOURCING SERVICES LLC.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANA A. ISARES

Name of Person

PX6 OUTSOURCING SERVICES LLC.

Firm/Company

5955 NW 105TH CT APT. 115

Address

DORAL, FL 33178

City/State and Zip Code

dianalexandra88@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANA ALEXANDRA ISARES

786 402-2651
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PX6 OUTSOURCING SERVICES LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/27/2020 and assigned
Florida document number L20000031904.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5955 NW 105TH CT

APT. 115

DORAL, FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5955 NW 105TH CT

APT. 115

DORAL, FL 33178

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DIANA ALEXANDRA ISARES

New Registered Office Address:

5955 NW 105TH CT APT. 115

Enter Florida street address

DORAL

Florida

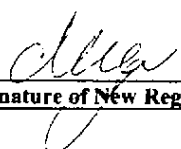
33178

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LINDA J. PENUELA	7490 NW 115TH CT MEDLEY FL 33178	☐ Add
			☒ Remove
			☐ Change
MGR	DIANA A. ISARES	5955 NW 105TH CT APT. 115 DORAL FL 33178	☒ Add
			☐ Remove
			☐ Change
	N/A		☐ Add
			☐ Remove
			☐ Change
	N/A		☐ Add
			☐ Remove
			☐ Change
	N/A		☐ Add
			☐ Remove
			☐ Change
	N/A		☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

LLC Membership Purchase Agreement signed between LINDA J. PENUELA as "SELLER" and DIANA A. -----

ISARES as "BUYER" on September 18th, 2021. -----

LINDA J. PENUELA has sold her 2% total interest in PX6 OUTSOURCING SERVICES LLC to DIANA A. -----

ISARES. BUYER releases SELLER from all current and future tax debts. -----

ANDRES S. PENUELA has agreed to this LLC Purchase Agreement between LINDA J. PENUELA and -----

DIANA A. ISARES signed on September 18th, 2021. -----

ARTICLE VII - DISTRIBUTIONS AND TAXATION

7.1 Ownership. The ownership of the Company shall be as follows:

- DIANA A. ISARES 2%

- ANDRES S. PENUELA MENDOZA 98% (remains at the same percentage of interest in the LLC)

7.2 DISTRIBUTIONS. The distributions of the Company's profits and losses shall be as follows, beginning 1/1/2021

- DIANA A. ISARES 2%

- ANDRES SANTIAGO PENUELA MENDOZA 98% (remains at the same percentage of interest in the LLC)

Attached, please find Bill of Sale of Membership and LLC Membership Purchase Agreement. -----

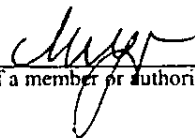
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated SEPTEMBER 18th , 2021



Signature of a member or authorized representative of a member

DIANA ALEXANDRA ISARES

Typed or printed name of signee